

UNIVERSITY COUNCIL

A meeting of the University Council will be held on 9 July 2014  
at 9.15am in the **Council Chamber, Senate House.**

Ken Sloan  
Registrar and Chief Operating Officer

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A G E N D A

**As approved by the Council at its meeting on 28 September 2005, selected papers will remain private and confidential to Council members and attendees only. These items are clearly denoted with asterisks within the agenda.**

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

Note: The following items and reports are for consideration at the meeting. A summary sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Council is asked to take on each specific item.

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 14 May 2014 (attached).

2. Matters Arising on the Minutes

(a) \*University's Response to the High Speed 2 Rail Network (HS2) Bill (minute 117/13-14 refers)

(b) Council Effectiveness Review (minute 110/13-14 refers)

3. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

4. Pro-Chancellor's Business

(a) \*Report from the Nominations Committee

TO CONSIDER:

An oral report from the meeting of the Nominations Committee held on 8 July 2014.

(b) \*2013/14 Art Collection Committee Report

TO REPORT:

That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve the 2013/14 report from the Art Collection Committee, to ensure that the Art Collection was in a position to receive accreditation (C.77/13-14, online only).

5. Vice-Chancellor and President's Business

6. Registrar and Chief Operating Officer's Business

7. University Strategy

TO CONSIDER:

A paper that outlines the revised University Strategy, together with an oral report from the Vice-Chancellor and President, the Registrar and Chief Operating Officer and the Deputy Registrar (C.78/13-14, attached).

8. \*2014/15 Budget and the Provisional University Financial Plan: 2014-2018

TO CONSIDER:

A paper regarding the University draft Financial Plan for the four years ending 31 July 2018 and the 2014/15 Budget as recommended by the Finance and General Purposes Committee and the Senate (C.79/13-14 {restricted}, attached), together with an oral report and presentation from the Vice-Chancellor and President, the Provost, the Treasurer, the Registrar and Chief Operating Officer and the Group Finance Director.

9. University Current Risk Update (Summer Term)

TO CONSIDER:

A summary update risk report for the University that highlights relevant sections of the University Risk Register (C.80/13-14, attached), together with an oral update from the Deputy Registrar.

10. \*School of Life Sciences (SLS) and Warwick Medical School (WMS)

TO CONSIDER:

A report from the SLS and WMS Review Groups, together with an oral report from Professor Tim Jones, Chair of the SLS and WMS Review Groups (C.81/13-14, {restricted}, attached).

11. Membership of the University Council

(a) Senate Membership of the Council

TO REPORT:

- (i) That, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council by the Senate, the Registrar had written to members of the Senate to seek nominations for the appointment of two academic members of the Senate to membership of the Council for the period from 1 August 2014 through to 31 July 2017.

- (ii) That the deadline for submission of nominations was to be Friday 11 July 2014 and that the results of the appointment process would be reported to the meeting of the Council on 9 October 2014.

(b) Student Membership of the Council

TO REPORT:

That Ms Cat Turhan, a former Classics undergraduate student, has been elected President of Warwick Students' Union for the academic year 2014/15 and that Mr Robert Ankcorn, a third year Philosophy, Politics and Economics undergraduate student has been elected as the second student member of the Council for the academic year 2014/15.

(c) Pro-Vice-Chancellor Membership of the Council

TO REPORT:

That Professor Christina Hughes and Professor Tim Jones be confirmed as the two Pro-Vice-Chancellors who will serve as members of the Council in 2014/15.

12. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meetings of the Senate held on 11 June 2014 and 2 July 2014, together with an oral report from the Vice-Chancellor and President (C.82/13-14, to be circulated electronically and tabled).

13. Reports from Council Committees

(a) Part A: Thematic Reports

TO CONSIDER:

- (i) \*National Automotive Innovation Centre (NAIC) (C.83/13-14, attached).

(b) Part B: Reports from Committees

TO CONSIDER:

- (i) \*Finance and General Purposes Committee (C.84/13-14 {restricted}, attached).
- (ii) \*Audit Committee (C.85/13-14 {restricted}, attached).
- (iii) \*Building Committee (C.86/13-14 {restricted}, attached).

14. Any Other Business

## MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION (Blue Papers)

The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Council may, however, ask for any of the following items to be transferred to the 'Matters for Consideration by the Council' element of the Agenda for the day by contacting the Registrar and Chief Operating Officer (024 765 23704) or the Head of Institutional Governance Services (024 765 24984) prior to the meeting or by raising the item at the commencement of the meeting.

### 15. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) Equality and Diversity Committee (C.87/13-14, online only).
- (b) Research Governance and Ethics Committee (C.88/13-14, online only).
- (c) Intellectual Property Committee (C.89/13-14, online only).
- (d) University Health and Safety Executive Committee (C.90/13-14, online only).

### 16. Future Meeting Dates of the University Council, Timetable for Council Committees and Term Dates

TO CONSIDER:

A list of proposed dates of future meetings of the University Council for the academic years 2014-15 to 2016-17 and University term dates from 2014-15 until 2024-25 (C.91/13-14, online only).

### 17. Register of Members' Interests

- (a) Charity Commission Guidance: Conflicts of Interest

TO CONSIDER:

A paper concerning the revised policy guidance on conflicts of interest for charity trustees published by the Charity Commission, as published on 15 May 2014 (C.92/13-14, online only).

- (b) Recording of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council is available from the Deputy Registrar's Office and that the Deputy Registrar will be writing to each of those members of the Council who will continue to serve in 2014-15, in order to request that members provide updated information for the register.

### 18. The Higher Education Funding Council for England (HEFCE) Memorandum of Assurance and Accountability with Institutions

TO RECEIVE:

The Memorandum of Assurance and Accountability from the HEFCE (C.93/13-14, online only).

19. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the last meeting of the Council held on 14 May 2014 (C.94/13-14, online only).

20. Amendments to University Ordinances

TO CONSIDER:

For the first time, proposed amendments to University Ordinances, as noted by the Senate:

- (a) University Ordinance 7 on the Constitution of the Boards of the Faculties (C.95/13-14, online only).
- (b) University Ordinance 13 on Degrees and Diplomas (C.96/13-14, online only).

For the second time, proposed amendments to University Ordinances, as approved by the Senate:

- (c) University Ordinance 7 on the Constitution of the Boards of the Faculties (C.100/13-14, online only).
- (d) University Ordinance 8 on the Sub-Faculties (C.100/13-14, online only).

21. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations, as recommended by the Senate:

- (a) University Regulation 6 governing the regulations for the Admission to the University (C.95/13-14, online only).
- (b) University Regulation 7 governing the regulations for the Award and Tenure of Scholarships (C.95/13-14, online only).
- (c) University Regulation 9 governing the regulations for the Constitution of Boards of Examiners (C.95/13-14, online only).
- (d) University Regulation 34 governing the regulations for the Determination of Fitness to Practice (C.97/13-14, online only).

**All members of the Council and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.**

As at 2 July 2014